



Shelby County Government

A C Wharton, Jr.
Mayor

June 10, 2009

The Honorable Deidre Malone
Chairman, Shelby County Board of Commissioners
160 North Main, Suite 450
Memphis, Tennessee 38103

Dear Chairman Malone:

Pursuant to the rules and regulations governing the Memphis and Shelby County New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee, I hereby nominate Pete Aviotti, William Orgel, and Diane Cox for joint City-County reappointment to the above-mentioned board. These members were appointed for two years at the time of incorporation of the board and their second term expired in 2009. We are requesting reappointment per § 2-11(f) of the Code of Ordinances which states "*any member of a board, authority or commission may be reappointed beyond the terms of this ordinance by a two-thirds vote of the Board of Commissioners.*"

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,

A C Wharton, Jr.
Mayor

ACW/lar

Enclosure

SUMMARY

I. Description of Item

This is a joint City-County resolution reappointing three members to the The New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract – N/A

B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

The New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee members are appointed for a term of six years. At the time of incorporation in 2001, terms were staggered. Pete Aviotti (WM), William Orgel (WM), and Diane Cox (BF) were appointed for two years. Their second term in 2003 expired in 2009. Since they have already served two terms and according to the County ordinance cannot serve over ten years, we are requesting reappointment per § 2-11(f) of the Code of Ordinances *“any member of a board, authority or commission may be reappointed beyond the terms of this ordinance by a two-thirds vote of the Board of Commissioners.”*

Board Members

<i>Appointments</i>	<i>Resolution Date</i>	<i>Expire Date</i>	<i>Member Since</i>	<i>Race</i>	<i>Term</i>
<i>New Arena Public Building Authority for M/SC</i>					
Vacancy					
Mr. Pete Aviotti	07/30/2001	07/30/2003	07/30/2001	WM	
Mr. Otha Brandon	07/30/2001	07/30/2005	07/30/2001	BM	
Ms. Dianne Cox	09/10/2001	09/10/2003	09/10/2001	BF	
Mr. Lawrence Jensen	07/30/2001	07/30/2005	07/30/2001	WM	
Ms. Carol Jones	06/06/2005	09/10/2005	06/06/2005	BF	
Mr. Kevin Kane	03/25/2002	07/30/2007	03/25/2002	WM	
Representative Larry Miller		07/30/2002		BM	
Mr. William Orgel	07/30/2001	07/30/2003	07/30/2001	WM	
Mr. David Peck	09/10/2001	09/10/2007	09/10/2001	WM	
Mr. Arnold Perl	07/30/2001	07/30/2007	07/30/2001	WM	
Ms. Julie Raines	07/30/2001	07/30/2005	07/30/2001	WF	
Ms. Johnnie Turner	07/30/2001	07/30/2007	07/30/2001	BF	

New Memphis Public
Building Authority
Board/Commission

Division of County Government

Name: Pete Avioitti Jr.

Date of Birth: 1-2-34 Race Ca M F

Business Name: City of Memphis
125 N. MAIN ST Suite 200

Business Address: Memphis Tenn. Zip: 38103 Phone 576-6274

E-mail _____ Fax 576-6278

Education: University of Memphis University of Miss.

Name of Spouse: Penny Number of Children 7

Home Address: 1747 Overton Park Ave Zip 38112 Phone 274-1747

Resident of Shelby County 25 years.

Have you ever been convicted of a felony? Yes No
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes No

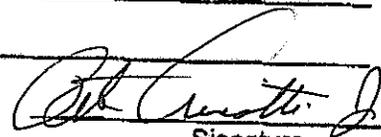
I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

LAROSA TAMARIS L.L.C. No Contracts with
Shelby County

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

NONE


Signature

5-26-09
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings _____ No. Attend _____ No. Absent _____
Disposition: _____
Approval _____ Resolution _____ Item # _____

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,
AUTHORITIES OR COMMISSIONS**

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 Whiteheron wild life Gourmet club
- 2 _____
- 3 _____
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 Whiteheron wild life Gourmet club (NOT BY CHOICE)
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

- 1 Whitehorn Wildlife Coonect Club
- 2 _____
- 3 _____
- 4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes No

Submitted: Pete Avrotti Jr.
(Print Name)

Signature: Pete Avrotti Jr.

Date: 5-26-09

11/11/2000 WEB 0007 THE SHELBY COUNTY ETHICS COMMISSION THE 1991 0010241700 11 00

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. NAME

N/A

2. DATE OF GRATUITY

N/A

3. NATURE AND PURPOSE OF THE GRATUITY

N/A

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

N/A

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

7. DESCRIPTION OF THE GRATUITY

N/A

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

N/A

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Pete Aviothi Jr.
Signature

5-26-09
Date

Pete Aviothi Jr.
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

Pete Aviotti, Jr.
1747 Overton Park Avenue
Memphis, Tennessee 38112
901.274.1747

PERSONAL:

Native Memphian; wife, Cecil; daughters, Maria, Christy, Angie, Tricia, and Cecile.

EMPLOYMENT:

Currently retired. Past President of Dunavant Development Company, a Division of Dunavant Enterprises, Inc.; former Vice-President of Dunavant Enterprises, Inc. Presently serving as Special Assistant to Mayor Willie W. Herenton

EDUCATION:

University of Mississippi
 University of Memphis
 Christian Brothers High School

COMMUNITY ACTIVITIES:

Chairman of the Steering Committee for the Memphis Area Transit Light Rail System
 Chairman of the Steering Committee for the Memphis Super Terminal
 Chairman of Mayor W.W. Herenton's Infrastructure Advisory Committee
 Board member of the Memphis Riverfront Development Corporation
 Board Member of the Memphis Uniport Association
 Member of the Executive Board of the Chickasaw Council Boy Scouts of America
 Honorary Trustee of Ducks Unlimited, Inc.
 Secretary-Treasurer of Whitehaven Wildlife Gourmet Club
 Representative for Mississippi Governor Ronnie Musgrove on the Memphis and Shelby County Metropolitan Planning Organization
 Member of Christian Brothers Hall of Fame
 Member of the Memphis and Shelby County Port Commission
 Member of the City of Memphis Park Commission Hall of Fame
 Past Chairman of the Board at Christian Brothers University
 Past Chairman of the Board of Directors of the Agricenter International
 Past Chairman of the Metropolitan Y.M.C.A.
 Past Vice Chairman of the Board for the Memphis and Shelby County Library Foundation
 Past Board Member for the University of Tennessee Institute for Agriculture Development
 Former Member of the Memphis and Shelby County Planning Commission and Board of Adjustment
 Past President of Associated General Contractors of America, Flood Control Branch
 Past President of the Board of Directors of the Airport Industrial Park Association

PERSONAL ACTIVITIES:

Hunting, fishing, and biking

Board/Commission

Division of County Government

Name: William E. Orgel

Date of Birth: 8-20-63 Race White M F

Business Name: Tower Ventures

Business Address: 491 Viscount Zip: 38118 Phone 901 7949494

E-mail Billy@towerventures.com Fax 366 5736

Education: 1985 - BBA Univ. of Texas at Austin

Name of Spouse: Rita Number of Children 3

Home Address: 6415 Rowland Rd Zip 38121 Phone 763 3381

Resident of Shelby County 45 years.

Have you ever been convicted of a felony? Yes No
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes No

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

Tower Ventures - No Majestic Comm - No
Corporate Partners - No Globe Commercial - No

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

N/A


Signature

5-23-09
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings _____ No. Attend _____ No. Absent _____
Disposition: _____
Approval _____ Resolution _____ Item # _____

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,
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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 Spring Creek Ranch
- 2 _____
- 3 _____
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 _____
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

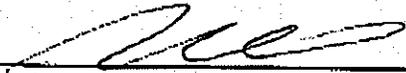
- 1 _____
- 2 _____
- 3 _____
- 4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes No

Submitted: William E. O'Neil
(Print Name)

Signature: 

Date: 5-20-09

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Shelby County Ethics Commission

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1. NAME

n/a

2. DATE OF GRATUITY

n/a

3. NATURE AND PURPOSE OF THE GRATUITY

n/a

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

n/a

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

n/a

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

n/a

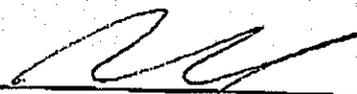
7. DESCRIPTION OF THE GRATUITY

N/A

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

N/A

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.



Signature

9-28-09

Date

William E. Orgeri

Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

Resume of William E. Orgel

NAME William "Billy" Orgel
FAMILY Wife: Robin Children: Benjamin (8), Megan (6), Hannah (2)
PHONE (901) 794-9494 x 102 Work (901) 763-3381 Home
COMPANY Tower Ventures, LLC
FAX (901) 366-5736
ADDRESS 4091 Viscount Avenue **CITY** Memphis, TN 38118
EMAIL billy@towerventures.com
POSITION Managing Partner **LENGTH OF SERVICE** 16 Years
BIRTHDATE 8/20/63

Education

1981-Graduate of Memphis University School
1985-BBA from the University of Texas at Austin

Community Involvement

Member of the Temple Israel Congregation and currently Vice President of the Board
Past President of Temple Israel Brotherhood
Member of the Board of Directors, Bridges
Board Member, Playhouse on the Square
Board Member, Memphis Jewish Community Center
Vice President of the Board of the Henry S. Jacobs Camp
Former Board Member of the Memphis Jewish Federation
Former Board Member of the Memphis Jewish Home
1999 Memphis Business Journal "Top 40 under 40"
City Council Ad Hoc Committee for Gray's Creek study plan
City Council Ad Hoc Committee for tower ordinance

Professional Background

Vice President and President of Memphis-based Majestic Communications Inc. Under my leadership grew from just over \$1,000,000 in sales in 1985 to over \$7,000,000.00 in 1995, making it the largest Motorola two-way radio dealer and SMR owner in the Memphis area. The company was sold in 1995 and the remaining assets were four communications towers that evolved into Tower Ventures. In the past 6 years Tower Ventures has developed over 160 communications towers throughout the Mid-South and also provides Site Acquisition, Construction and Site Management to our client base. Tower Ventures is now the largest Tennessee based owner of communications towers.

Board/Commission

Division of County Government

Name: Dianne F. Cro

Date of Birth: 8-12-57 Race African American M F

Business Name: The DIANNE Cro Group ALLSTATE INSURANCE CO.

Business Address: 185 S. Center St. 100 Zip: 38017 Phone 901.854.6534
Collierville, TN

E-mail dianneecro@allstate.com Fax 901.854.8095

Education: BBA (Marketing) Com The University of Memphis

Name of Spouse: Harold L. Cro Number of Children 3

Home Address: 9440 Forest St Zip 38017 Phone _____
Collierville, TN

Resident of Shelby County 57 years.

Have you ever been convicted of a felony? Yes _____ No

I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes No _____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

N/A

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

N/A

D. Cro

Signature

5/29/09

Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings _____ No. Attend _____ No. Absent _____

Disposition:

Approval _____ Resolution _____ Item # _____

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 The Lakes of Forest Hill, HOA
- 2 Apt Assoc. of Greter Ups (AAGM)
- 3 _____
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 N/A
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

- 1 N/A
- 2 _____
- 3 _____
- 4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes No

Submitted:

Dianne F. Cox
(Print Name)

Signature:

D Cox

Date:

3/24/09

GRATUITY DISCLOSURE FORM
Shelby County Ethics Commission

N/A

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1. NAME

2. DATE OF GRATUITY

3. NATURE AND PURPOSE OF THE GRATUITY

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

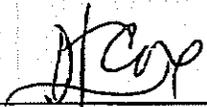
6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

7. **DESCRIPTION OF THE GRATUITY**

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Signature



Dianne F Cox

Print Name

Date



A copy of your completed form will be placed on the Shelby County Internet website.

EMPLOYMENT BACKGROUND

I joined Xerox Corporation on July 29, 1974 as a college graduate recruit in the marketing training program from The University of Memphis. At that time, pursuing a sales or marketing career was generally expected and widely accepted in the business world as an aspiration more suitable to the male persuasion. Needless to say, it was very rare that I interacted with fellow female sales representatives in a traditional male profession. However, as myth yielded to reality and more females were enrolling in the marketing and sales departments of the major universities across the country; the female available workforce changed its complexion substantially during the mid-to-late seventies and early eighties.

As an employee of The Document Company, Xerox, I have held various marketing positions with diverse and complex responsibilities; all very intellectually stimulating, challenging and financially rewarding. My career began as a *Marketing Trainee* and after eight months of training, I was promoted to a *Geographical Sales Representative* with territorial responsibility for selling the entire reprographic product line offered by Xerox Corporation to an external user and non-user customer base. This promotion required excellent time and territory management skills as well as a minimum monthly achievement of the communicated goals and budget expectations. I was very successful in achieving the outlined objectives of the company and after several years of consistent and sustained performance as a Sales Representative, I was promoted to *Sales Planning Manager* for Xerox and my primary responsibilities were *recruiting, hiring and training* for the marketing organization. Following is a chronological review of the various *management assignments* held during my tenure at The Document Company, Xerox:

1982	<i>Sales Planning Manager</i>	Responsible for Sales Recruiting, Hiring and Training
1983	<i>Sales Manager, BPD</i>	Manager for the Business Products Division.
1984	<i>Sales Operations Manager</i>	Regional Manager for Marketing Strategy Deployment to the field locations of Six District offices in the St. Louis, Missouri Region. Commuted for two year(s).
1985	<i>Branch Marketing Manager</i>	Managed the District Business Activity, Employee Promotional and Recognition Programs.
1986	<i>Major Acct. Sales Manager</i>	Management of the Major Account Sales team marketing exclusively to Key Focused Accounts.
1988	<i>Document Systems Mgr.</i>	Management of the Document Solutions and Systems Team
1989	<i>Memphis Area Manager</i>	Management of the North American Solutions Group (NASG)

The Memphis office employs approximately one hundred persons in its sales, service and business operations job assignments. This office supports the Memphis metropolitan area and several surrounding counties in Mississippi, Missouri and Arkansas.

COMMUNITY INVOLVE MENT

I am actively involved in the Greater Memphis Community in the Educational, Quality and Arts venues. I have served or is currently serving as a member of the Board of Directors for the following organization:

Memphis Urban League
Mississippi Boulevard Christian Academy
The Links, Inc.
Memphis in May, Inc.
*Greater Memphis Area Award for Quality**
State Technical Foundation
The Lakes of Forest Hill Association

**Founder; Chairman of the Board for five (5) years*

I participate annually as a "Professor for a Day" in the colleges and universities in the Memphis area as well as give guidance and counsel to high school and college students.

PERSONAL/FAMILY

Husband

Harold L. Cox
The Harold Cox Agency, Owner
Allstate Insurance Company

Children

Kelle N. Cox
Spelman College, Graduate
University of TN, Dental Program
Second Year Student

Erika P. Cox
Xavier University, Junior
Pre-Med Student, Biology Major

Kyle F. Cox